

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088351

Entity Name: LADYBUG FARMS INC.

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

11400 LADYBUG LN
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

4291 WILLIAMS ROAD
ESTERO, FL 33928

New Mailing Address:

FEI Number: 65-0461715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, PATRICIA
4291 WILLIAMS ROAD
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: O'DONNELL, ALBERT
Address: 4291 WILLIAMS RD
City-St-Zip: ESTERO, FL 33928

Title: DV () Delete
Name: PALLAK, MARK S
Address: 20720 CHARING CROSS CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: DP () Delete
Name: LEVY, JOSEPH
Address: 165 SABAL LAKE DR
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: PALLAK, MARK S
Address: 18226 CAMELLIA RD
City-St-Zip: S FT MYERS, FL 33967

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERT O'DONNELL

DST

05/27/2008

Electronic Signature of Signing Officer or Director

Date